



Board of Trustees Regular Board Meeting Agenda

Tuesday, April 16, 2024 at 5:30 PM

San Benito Veterans Memorial Academy - Cafeteria

2115 N. Williams Rd.

San Benito, TX. 78586

This shall provide general notice that, during the course of the meeting, the Board may elect to discuss any item on the agenda in closed session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E.

Please note that members of the Board may participate remotely, pursuant to Texas Government Code 551.127 by video conference at this meeting. However, a physical quorum of the Board shall be present at 240 N. Crockett Street, San Benito, Texas 78586.

This shall also provide notice that any item listed as a closed session agenda item may be moved to open session.

1. Opening of Meeting

- 1.1 Roll Call, Establish Quorum
- 1.2 Pledge of Allegiance to the United States and the Texas Flags
- 1.3 Invocation

2. Special Recognition

- 2.1 San Benito High School – Varsity Girls Powerlifting | 13 Regional Qualifiers – Placing 3rd Place
- 2.2 San Benito High School - Varsity Girls Powerlifting | 5th State Qualifiers - Placing 6th at State
- 2.3 San Benito High School - Boys Powerlifting Team | Regional &

State Qualifiers

- 2.4 San Benito High School - SkillsUSA State Conference | Cosmetology Skills Competitions and Projects
- 2.5 Veterans Memorial Academy - Annual RGV Regional Science & Engineering Fair | 4th Place in the Senior Biochemistry Division
- 2.6 After School Program Department | After School Professional Appreciation Week

3. Presentation(s)

- 3.1 Department of Special Services
- 3.2 Update on the 2023-2024 Revenues and Estimate for the 2024-2025 Revenues

4. Public Comment

5. Board Report(s)

- 5.1 Annual Announcement on Continuing Education of Board Members

6. Acting Superintendent's Report(s)

- 6.1 Acting Superintendents' Remarks

7. Consent Agenda: Academic Services

- 7.1 *Request Approval of the Memorandum of Understanding between San Benito CISD and Communities In Schools for the 2024-2025 School Year
- 7.2 *Request Approval of the Memorandum of Understanding between San Benito CISD and Texas State Technical College Dual Credit Program for the 2024-2025 School Year
- 7.3 *Request Approval of the Memorandum of Agreement between San Benito CISD and Tropical Texas Behavioral Health for the 2024-2025 School Year

- 7.4 *Request Approval of the TEKS Certification Form for the 2024-2025 School Year

8. Consent Agenda: Business and Finance

- 8.1 *Request Approval of Cash Account Report for March 2024
- 8.2 *Request Approval of Comparison of Revenue and Expenditures to Budget Report for March 2024
- 8.3 *Request Approval of Tax Collection Report for March 2024
- 8.4 *Request Approval of Check Disbursements Report for March 2024
- 8.5 *Request Approval of Quarterly Investment Report
- 8.6 *Request Approval of Quarterly Federal Funds Comparison Report
- 8.7 *Request Approval of Gifts/Bequests for the 2023-2024 School Year
- 8.8 *Request Approval of Budget Amendments
- 8.9 *Request Approval of Purchases over \$50,000
- 8.10 *Request Approval to Award Bid Proposal of RFP-0324-CBS, Charter Bus Services Districtwide

9. Consent Agenda: Administration

- 9.1 *Request Approval of the Agreement between San Benito CISD Teach For America Professional Services for the 2024-2025 School Year
- 9.2 *Request Approval to Award Bid Proposal CSP-0324-FTSBHS, Field Turf for Baseball/Softball Fields at San Benito High School
- 9.3 *Request Approval of Board Minutes

10. Closed Meeting

- 10.1 Employment, Resignation(s), Retirement(s), and

Termination(s)

- 10.2 Discussion, Consideration, and Possible Action to Renew Term Contracts for Administrators for the 2024-2025 and/or 2024-2025 and 2025-2026 and 2026-2027 School Year
- 10.3 Discussion and Consideration of Employment of Technology Director
- 10.4 Legal Update on Natatorium and Performing Arts Center

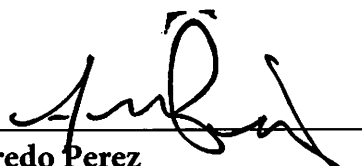
11. Reconvene Into Open Session

- 11.1 Reconvene Into Open Session
- 11.2 Action On Matters Considered in Closed Session, If Necessary
- 11.3 Employment, Resignation(s), Retirement(s), and Termination(s)
- 11.4 Discussion, Consideration, and Possible Action to Renew Term Contracts for Administrators for the 2024-2025 and/or 2024-2025 and 2025-2026 and 2026-2027 School Year
- 11.5 Discussion and Possible Approval of Employment of Technology Director
- 11.6 Discussion and Possible Action on Legal Update of Natatorium and Performing Arts Center

12. Closing of Meeting

- 12.1 Adjournment

I certify that the above notice was posted at the main entrance of the Administration Building at 240 N. Crockett St., San Benito, TX on this 12th day of April, 2024 by 5:30 PM.



Alfredo Perez
Acting Superintendent of Schools